

TOWN OF NEWINGTON
SCHOOL CODE COMPLIANCE PROJECT BUILDING COMMITTEE
SPECIAL MEETING MINUTES

May 14, 2015

TOWN HALL CONFERENCE ROOM L100

- I. Call to Order –Chairperson Nagel called the meeting to order at 4:48 PM.
- II. Roll Call – Members present: Dave Nagel, Chairperson; Clarke Castelle, and Bob Tofeldt. Others present: Lou Jachimowicz, Chief Finance and Operations Officer; Mark Welch, Oak Park Architects; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Approval of prior meeting minutes – Mr. Castelle made a motion that the minutes of the November 5, 2014 meeting be approved as presented. Second to the motion was made by Mr. Tofeldt. The motion passed unanimously.
- V. Project status – the 2014 work has reached completion, except for the approval of the change order at this meeting.
- VI. Discuss and take action on change orders – there are two change orders for the Committee’s consideration. The first is a credit of \$2,610 from LTC Construction for the benches at the High School baseball field that were not installed. The second is for \$616.27 for Pioneer Builders to relocate a damper to allow service personnel to have better access to it. Mr. Tofeldt made a motion to accept the change order for a credit of \$2,610 from LTC Construction and also to accept the change order request from Pioneer Builders for \$616.27, as presented. A second to the motion was made by Mr. Castelle. The motion passed unanimously by a vote of 3 YES to 0 NO.
- VII. Any other business pertinent to the Committee – For the OCR (Office of Civil Rights) work, the change order to LTC Construction completed that phase of the project. The Pioneer Builders change order completes the state project for the music wing. The OCR project balance is about \$200,000. The next CIP process is expected to see a

request to allow Oak Park Architects to design the final phase to exhaust the present financial commitment from the state. The OCR issues are still being addressed in a timely fashion. Remaining items are classroom doors and some toilets that are not fully accessible. The Building Committee will need to accept the Music Wing project at a future meeting.

- VIII. Public Participation – None.
- IX. Committee response to public participation – None.
- X. Adjournment – The meeting adjourned at 4:57 PM.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services